

MEETING AGENDA Town of Concord Comprehensive Sustainability & Energy Committee (CSEC)

Date: Thursday, Oct 29, 2020

Time: 7:00 - 9:00 PM Location: **Zoom Call**

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a virtual public meeting on **Thursday, October 29, 2020 at 7:00PM**.

To participate in this meeting you may video conference in to https://us02web.zoom.us/j/88022063864?pwd=eiJUT2RiRlNw0G1X0khMcG84WExWZz09

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 880 2206 3864 and Password 585903. Please note that dial-in participants will be muted and will not be able to make comments.

- 1. Welcome.
- 2. Approval of minutes from last Sept. 22nd Meeting.
- 3. Clarify Nov, Dec meeting times (ZOOM MEETING), 3rd Thursday Monthly, 3:30 5:30PM Nov 19th, Dec 17th
- 4. Update on the HeatSmart Alliance work (Brad) 5 min
- 5. Update on what MassEnergize is doing (Brad) 5 min
- 6. Update on EV programs (Janet) 5 min
- 7. More Strategic Planning for CSEC Brad to discuss where we are at with the video projects, its relative impact and what it's relationship is to the Concord Climate Action Resiliency Plan. See Summary Spreadsheet: CSEC ACTIONS V. 2 FROM FINAL CLIMATE ACTION PLAN JULY 2020
- 8. Status of Webinar Development work being developed on sustainable homes. (Fall 2020) (Brad, Julie)
- 9. Further presentation or review of several draft video scripts.
- 10. Review ways to engage High School youth in the creation of short videos about the Sustainable Home Now video sequences being developed Brad.
- 11. Further Ideas for the distribution of the CSEC Poster. Determine if we are interested in doing any targeted placements of the CSEC Poster / Brochure that we worked so hard on last fall and winter.
- 12. Adjourn at 9:00 PM

2020 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe	Resident ('19 & 20 chair))	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil (CMLP L)	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Jane Hotchkiss	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson (new)	(Town Planning Bd L)
Hani Teylouni	Resident (new Member)		